

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

Sonora Oaks Conference Center
19551 Hess Avenue, Oak Glen Room
Sonora, CA 95370

SPECIAL MEETING

January 20, 2012
9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Richard H. Pland, Chair, Randy Hanvelt, Vice Chair; Evan Royce, and John L. Gray, being present. Also present were County Administrator Craig L. Pedro; Gregory J. Oliver, County Counsel; and Alicia L. Jamar, Chief Deputy Clerk of the Board.

Absent: Elizabeth Bass, Supervisor

Larry Cope, Tuolumne County Economic Development Authority (TCEDA) Director, led the Pledge of Allegiance.

The Board participated in the 2012 CalEd Forum on Economic Development in Tuolumne County.

Bill Davis, MPL, of W.R. Davis Collaborative, Wayne Schell, President and CEO of California Association for Local Economic Development; Randy Starbuck, Economic Development Director of the City of Elk Grove and Cindy Trobitz-Thomas, Director of Redevelopment & Housing for the Eureka Development Agency facilitated the Forum and responded to questions from the Board.

No action is required.

The Chair adjourned the meeting at 11: 13 a.m., to the next regular meeting scheduled for February 7, 2012, at 9:00 a.m.

APPROVED:



RICHARD H. PLAND, CHAIR

ATTEST:



Alicia L. Jamar, Chief Deputy
Clerk of the Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

ALICIA L. JAMAR
Clerk of the Board

By: 